5 November 2008

Original: English

First regular session 2009
19 to 22 January 2009, New York
Item 1 of the provisional agenda
Organizational matters

Annual work plan 2009 of the Executive Board of UNDP and UNFPA

In accordance with decision 96/25, a draft work plan for 2009 was submitted to the Executive Board at its second regular session 2008 for discussion. The present document was prepared by the secretariat in close consultation with the Bureau of the Board and is submitted to the Board for adoption, subject to revisions as appropriate during the year.

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Annual work plan 2009 of the Executive Board of UNDP and UNFPA

First regular session: 19 - 22 January 2009

1. Organizational matters

   - Election of the Bureau of the Board for 2009 (9 January 2009)
   - Adoption of the agenda and work plan for the session
   - Adoption of the report of the second regular session 2008
   - Adoption of the annual work plan 2009 of the Executive Board

UNDP segment

2. Financial, budgetary and administrative matters

   - Report on cost classification (decision 2008/1)

3. Country programmes and related matters

   - Approval of country programme documents
   - The Democratic People's Republic of Korea

7. United Nations Office for Project Services

   - UNOPS financial regulations and rules (decision 2008/35)

Joint segment

4. Recommendations of the Board of Auditors

   - Reports of UNDP, UNOPS and UNFPA on the implementation of the recommendations of the Board of Auditors for the biennium 2006-2007

5. Report to the Economic and Social Council

   - Joint report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council

UNFPA segment

6. Country programmes and related matters

   - Approval of country programme documents

8. Other matters

Joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (23 and 26 January 2009)

Annual session: 26 May - 5 June 2009 (New York)

1. Organizational matters

   - Adoption of the agenda and work plan for the session
   - Adoption of the report of the first regular session 2009

UNDP segment

2. Annual report of the Administrator

   - Annual report of the Administrator, including operationalization of the strategic plan (decision 2007/32)
   - Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2008
   - Statistical annex

3. Funding commitments to UNDP

   - Status of regular funding commitments to UNDP and its funds and programmes for 2009 and onwards

4. Evaluation

   - Annual report on evaluation
   - Review of the evaluation policy (decision 2006/20)
   - Evaluation of the third regional cooperation framework (2006-2009) for Arab States and management response
   - Follow-up to management responses on evaluations, including decentralized evaluations (decision 2008/17)

5. Human Development Report

   - Update on Human Development Report consultations (GA resolution 57/264)

6. Country programmes and related matters

   - Draft regional/country programme documents
   - Extensions of country programmes

7. United Nations Capital Development Fund

   - Results-oriented annual report
   - Progress report on implementation of the UNCDF strategic partnership with UNDP (decision 2008/4)

8. United Nations Development Fund for Women

   - Annual report of the Executive Director

9. United Nations Office for Project Services

   - Annual report of the Executive Director

Joint segment

10. Internal audit and oversight

   - Reports of UNDP, UNFPA and UNOPS on internal audit and oversight, including management responses

11. Field visits

   - Reports on field visits

UNFPA segment

12. Annual report of the Executive Director for 2008

   - Report of the Executive Director for 2008: Progress in implementing the strategic plan, 2008-2011
   - Statistical and financial review, 2008
   - Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2008

13. Funding commitments to UNFPA

   - Report on funding commitments to UNFPA

14. Country programmes and related matters

   - Draft country programme documents and extensions of country programmes

15. Evaluation

   - UNFPA evaluation policy (decision 2008/12)

16. Other matters

UNDP special event – Theme to be decided later

Second regular session: 8 - 11 September 2009

1. Organizational matters

   - Adoption of the agenda and work plan for the session
   - Adoption of the report of the annual session 2009
   - Draft work plan for 2010

UNDP segment

2. Financial, budgetary and administrative matters

- UNDP budget estimates for the biennium 2010-2011
- Report of the ACABQ on the UNDP estimates for the biennial support budget, 2010-2011
- Annual review of the financial situation, 2008
- Information on United Nations system technical cooperation expenditures, 2008
- Report on the implementation of cost recovery policy (decision 2007/18)
- Oral report on the implementation of decision 2008/37 on internal audit and oversight

3. Programming arrangements

- Mid-term review of programming arrangements, 2008-2011 (decision 2007/33)

4. Evaluation

- Evaluation of the UNDP contribution to strengthening national capacities in managing for development results, including the Millennium Development Goals, and management response
- Evaluation of the UNDP contribution to recovery efforts in countries affected by natural disasters and management response

5. Country programmes and related matters

- Approval of country programme documents
- Assistance to Myanmar – Note by the Administrator

6. United Nations Capital Development Fund

- Report on the implementation of cost recovery policy (decision 2008/21)

7. United Nations Development Fund for Women

- UNIFEM biennial support budget estimates for 2010-2011
- Report of the ACABQ on the UNIFEM estimates for the biennial support budget, 2010-2011
- Report on the implementation of cost recovery policy (decision 2008/23)
- Midterm review of the strategic plan, 2008-2011 (decision 2007/35)

8. United Nations Office for Project Services

- UNOPS biennial support budget estimates for 2010-2011 (decision 2008/5)
- Report of the ACABQ on the UNOPS estimates for the biennial support budget, 2010-2011
- Annual statistical report on the procurement activities of United Nations system organizations 2008 (decision 2007/38)
- Oral report on the implementation of decision 2008/37 on internal audit and oversight

Joint segment

9. Follow-up to UNAIDS Programme Coordinating Board meeting

   - Joint UNDP/UNFPA report on follow-up to recommendations of the Programme Coordinating Board of UNAIDS

UNFPA segment

10. Financial, budgetary and administrative matters

   - Estimates for the biennial support budget, 2010-2011
   - Report of the ACABQ on estimates for the biennial support budget, 2010-2011
   - Update on the UNFPA policy on indirect cost recovery (decision 2007/15)
   - Oral report on the implementation of decision 2008/37 on internal audit and oversight

11. UNFPA strategic plan

   - Report on the midterm review of the strategic plan, 2008-2011 (decision 2007/40)

12. Country programmes and related matters

   - Approval of country programmes
   - Draft country programme documents and extensions of country programmes

13. Other matters